

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 06, 2010
Secretary of State**

DOCUMENT# N04928

Entity Name: J. BEN WATKINS PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

564 RHODEN COVE RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

564 RHODEN COVE RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-2449847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WATKINS, III, J BEN
564 RHODEN COVE
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD
Name: WATKINS, III, J BEN
Address: 564 RHODEN COVE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: JAMES, JR, JOHN
Address: 107 AVENUE B
City-St-Zip: APALACHICOLA, FL

Title: D
Name: BUTLER, CLIFF
Address: % GULF ST.BANK,73 AVE.E
City-St-Zip: APALACHICOLA, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J BEN WATKINS III

CHM

05/06/2010

Electronic Signature of Signing Officer or Director

Date